

**MINUTES OF THE SPECIAL MEETING OF THE LA CAÑADA FLINTRIDGE
CITY COUNCIL HELD ON MONDAY, JANUARY 23, 2006 IN THE CITY COUNCIL
CHAMBERS AT 1327 FOOTHILL BLVD., LA CAÑADA FLINTRIDGE, CALIFORNIA**

CALL TO ORDER

Mayor Portantino called the meeting to order at 9:30 a.m.

ROLL CALL

Councilmembers present: Stephen A. Del Guercio, Laura Olhasso, David Spence, Mayor Pro Tem Gregory C. Brown, and Mayor Anthony J. Portantino

Staff members present: City Manager Alexander, City Attorney Steres, Public Works Director Castellanos, Community Development Director Stanley, and City Clerk Sessman

COMMENTS FROM THE PUBLIC

Mayor Portantino opened the public comment period. There were no comments from the public.

CLOSED SESSION

City Attorney Steres read the Closed Session title into the record as follows:

Mayor Portantino recessed the meeting to Closed Session at 9:35 a.m., reconvened at 10:50 a.m. with all members present. City Attorney Steres reported the action as follows:

1. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to Government Code §54956.9(a))

Name of Case: Sprint vs. City of La Cañada Flintridge

Action: Directed the City's legal counsel to pursue the filing of a petition with the Ninth Circuit Court of Appeals for a rehearing on the Sprint v. City of La Cañada Flintridge lawsuit; seek to obtain an en banc hearing before the Ninth Circuit Court of Appeals and, in the alternative, request that the Ninth Circuit certify the case to the California Supreme Court for consideration. M/S Councilmember Del Guercio/ Mayor Pro Tem Brown. Motion carried 5-0. There was nothing further to report.

2. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (pursuant to Government Code §54956.9(b))

Significant exposure to litigation

Number of Cases: Two (2)

Action: Direction was given to deny the Pengra claim and staff was directed to send the standard rejection letter. There was nothing further to report.

OTHER BUSINESS

2. Discussion of Personal Wireless Service(s) Facilities in the Public Right-of-Way Ordinance

There was no discussion held on this matter.

COMMENTS FROM THE CITY COUNCIL – NONE

ADJOURNMENT

Mayor Portantino adjourned the meeting at 11:00 a.m.

Kathleen R. Sessman
City Clerk

Minutes Approved by the City Council on February 6, 2006.